

**MANDATE**

**UNITED STATES COURT OF APPEALS  
FOR THE SECOND CIRCUIT**

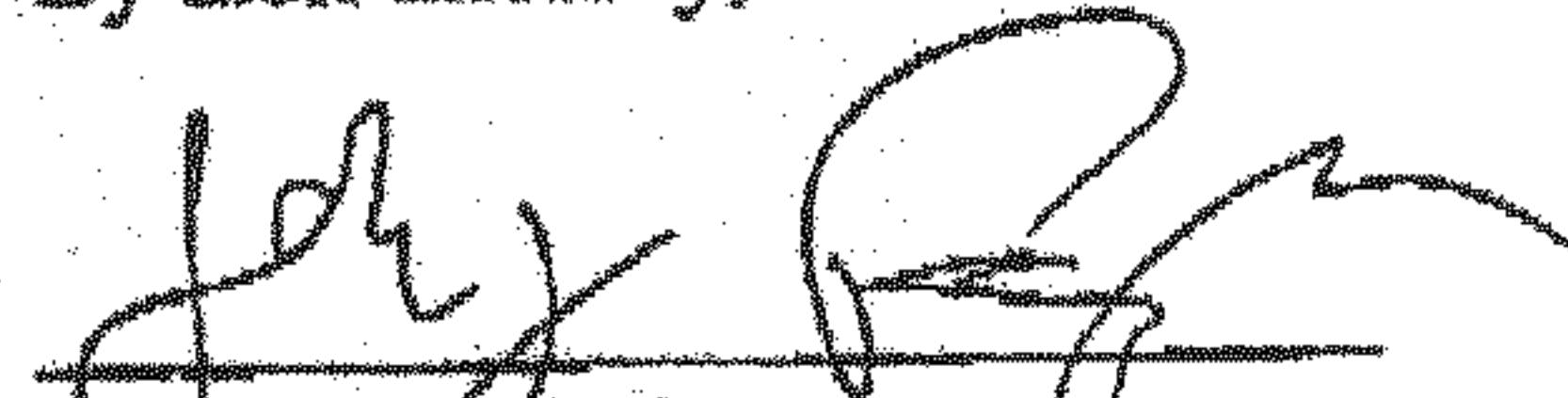
**IN RE: AMERICAN EXPRESS  
FINANCIAL ADVISORS  
SECURITIES LITIGATION**

**MASTER FILE: 07-3502-cv**

**STIPULATION OF DISMISSAL**

The undersigned hereby stipulate that the above-captioned appeal is hereby withdrawn with prejudice, without costs, and without attorneys' fees pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure.

Appellants Earl Wells,  
James J. and Beverly Hardy,  
Tom Reese, Norman and Delitus Palmer,  
By their attorney,



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Appellees Class Plaintiffs,  
By their attorney,

  
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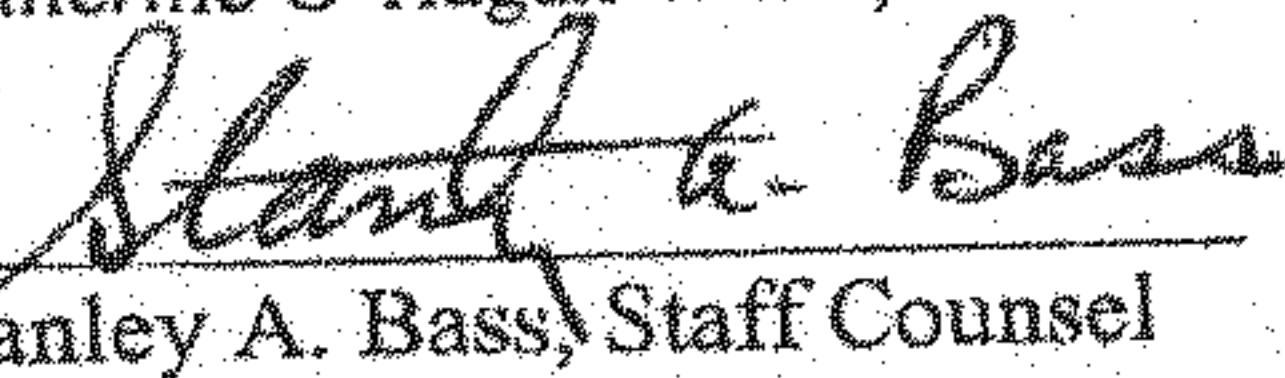
**SO ORDERED**

Dated: Jan. 30, 2008

FOR THE COURT

Catherine O'Hagan Wolfe, Clerk of Court

By

  
Stanley A. Bass, Staff Counsel

A TRUE COPY  
Catherine O'Hagan Wolfe, Clerk  
by   
Thomas J. Martineau  
DEPUTY CLERK

CERTIFIED:

1/31/08